BEAVERCREEK CITY COUNCIL SPECIAL MEETING, November 20, 2019, following Budget Work Session

Mayor Stone called the meeting to order at 7:12 p.m. followed by roll call.

PRESENT: Council Member Curran, Council Member Upton, Council Member Rushing, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: Council Member Litteral

Council Member Rushng MOVED to excuse Council Member Litteral, seconded Vice Mayor Garcia. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff McGrath, Planning & Development Director; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

Council Member Rushing MOVED to approve the agenda, seconded by Council Member Upton. Motion PASSED by majority voice vote.

LIQUOR PERMITS Round One Entertainment Inc., DBA Round 1 Bowling (New)

Ohio Division of Liquor Control sent police notification reference a new D5J liquor permit for Round One Entertainment Inc. DBA Round 1 Bowling & Amusement, 2727 Fairfield Commons Beavercreek, Ohio 45431. The records checks required by the Ohio Department of Commerce – Division of Liquor control were conducted on the business officers/shareholders for this application request. Staff is recommending this application request move forward without comment

Council Member Vann MOVED to accept without comment, seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

ADJOURNMENT

Council Member Curran MOVED to adjourn the meeting at 7:14 p.m., seconded by Vice Mayor Garcia. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

BEAVERCREEK CITY COUNCIL

SPECIAL MEETING

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Dianne Miscisin

Clerk of Council Cmin112019spec